

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

July 27, 2010— Agenda Item VI

Resolution No. 10-11

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO
ENGAGE THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC
WORKS TO CONDUCT DUE DILIGENCE IN FURTHERANCE OF
THE ACQUISITION OF THE OHR ELIYAHU ACADEMY SITE IN
AN AMOUNT NOT-TO-EXCEED \$250,000, CONSISTENT WITH
THE PRELIMINARY SITE ASSESSMENT**

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) seeks to acquire the certain real property located at 5950 Stoneview Drive, in the City of Culver City, County of Los Angeles, State of California, consisting of approximately 5.05 acres of land improved with approximately 14,821 square feet of building improvements, consisting of Assessor's Parcel Numbers 4204-014-024, 4204-014-025, and 4204-014-026, also known as the Ohr Eliyahu Academy Site (the Property), to preserve land for public park purposes; and

WHEREAS, the Los Angeles County Department of Public Works (DPW) has conducted a preliminary assessment of the Property and has determined a scope of due diligence work it recommends should be conducted prior to close of escrow and in advance of rehabilitation and/or development of the Property for public park purposes; and

WHEREAS, consistent with the Preliminary Site Assessment prepared by DPW, staff recommends that BHRCA undertake certain site investigations as a part of BHRCA's due diligence, with DPW acting as project manager; and

WHEREAS, staff recommends that the Executive Officer be authorized to engage DPW to conduct the due diligence for an amount not-to-exceed \$250,000, consistent with the Preliminary Site Assessment.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to engage DPW to conduct due diligence in furtherance of the acquisition of the Ohr Eliyahu Academy Site for an amount not-to-exceed \$250,000, consistent with the Preliminary Site Assessment.

Chairperson

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 27th day of July, 2010.

Date:

Executive Officer